

JS 45 (01/2008)

## Filed Pursuant to the E-Government Act of 2002

**Criminal Case Cover Sheet****U.S. District Court**

**Place of Offense:** \_\_\_\_\_ **Under Seal:** Yes \_\_\_ No ☒ **Judge Assigned:** \_\_\_\_\_  
 City Alexandria **Superseding Indictment** \_\_\_\_\_ **Criminal Number:** 1:11-CR-119  
 County/Parish Alexandria **Same Defendant** \_\_\_\_\_ **New Defendant** \_\_\_\_\_  
 Magistrate Judge Case Number \_\_\_\_\_ **Arraignment Date:** \_\_\_\_\_  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_  
 Related Case Name and No: U.S. v. Farkas, 1:10Cr200 - LMB

**Defendant Information:**

**Juvenile --** Yes \_\_\_ No ☒ **FBI #** \_\_\_\_\_  
**Defendant Name:** Teresa A. Kelly **Alias Name(s)** \_\_\_\_\_  
**Address:** [REDACTED], Ocoee, FL 34761  
**Employment:** \_\_\_\_\_  
**Birth date** [REDACTED]/76 **SS#** [REDACTED] **1979** **Sex** F **Def Race** W **Nationality** USA **Place of Birth** \_\_\_\_\_  
**Height** \_\_\_\_\_ **Weight** \_\_\_\_\_ **Hair** \_\_\_\_\_ **Eyes** \_\_\_\_\_ **Scars/Tattoos** \_\_\_\_\_  
**Interpreter:** ☒ No \_\_\_ Yes **List language and/or dialect:** \_\_\_\_\_ **Automobile Description** \_\_\_\_\_

**Location Status:**

**Arrest Date** \_\_\_\_\_  
 \_\_\_ **Already in Federal Custody as of** \_\_\_\_\_ **in** \_\_\_\_\_  
 \_\_\_ **Already in State Custody** \_\_\_ **On Pretrial Release** ☒ **Not in Custody**  
 \_\_\_ **Arrest Warrant Requested** \_\_\_ **Fugitive** \_\_\_ **Summons Requested**  
 \_\_\_ **Arrest Warrant Pending** \_\_\_ **Detention Sought** \_\_\_ **Bond** \_\_\_\_\_

**Defense Counsel Information:**

**Name:** Alan Yamamoto \_\_\_ **Court Appointed** **Counsel conflicted out:** \_\_\_\_\_  
**Address:** \_\_\_\_\_ ☒ **Retained** \_\_\_\_\_  
**Telephone:** 703-684-4700 \_\_\_ **Public Defender** **Federal Public Defender's Office conflicted out:** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Paul J. Nathanson **Telephone No:** 703-299-3700 **Bar #** \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

FBI, 601 4<sup>th</sup> St. N.W., Washington, DC 20535, 202-278-2000, Scott Turner, Special Agent

**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy to commit offense or to defraud the United States</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

**Date:** March 7, 2011 **Signature of AUSA:** 